



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council

Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson

Tuesday, July 20, 2010

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

2010-0158 Proclamation Honoring Edward S. Kolnaski

Proclamation - TC

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

a. Approval of Minutes

2010-0160 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of July 6, 2010 are hereby accepted and approved.

b. Administrative Items

2010-0152 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Pete Chappell - \$10.00 - Animal Shelter Miscellaneous

Nicole Perkins - \$15.00 - Animal Shelter Miscellaneous

Dennis Shields - \$10.00 - Animal Shelter Miscellaneous

George Marshall - \$100.00 - Social Services Discretionary

Edward Novicki - \$50.00 - Parks and Recreation Revolving

Noel O'Connell - \$50.00 - Parks and Recreation Revolving

Peter Stuart - \$50.00 - Parks and Recreation Revolving

Patricia Sparkman - \$25.00 - Parks and Recreation Revolving

Meredith Vasta and James Wood - \$50.00 - Parks and Recreation Revolving

Johnson's Hardware and Supply Company - \$100.00 - Parks and Recreation Revolving

Ann and David Mortimer - \$25.00 - Parks and Recreation Revolving

Betsey Fox - \$100 - Arts Cafe Miscellaneous

Anonymous Donation - \$247.63 - Parks and Recreation Revolving

Susan Lamson and Sheldon Weinberg - \$50.00 - Arts Cafe Miscellaneous

Simon and Alison Holt - \$100.00 - Arts Cafe Miscellaneous

Stacey Sparks - \$20.00 - Arts Cafe Miscellaneous

Sabine Moffett - \$25.00 - Arts Cafe Miscellaneous

Mary Lou Brockett-Devine - \$100.00 - Arts Cafe Miscellaneous

Bernard Boylan and Natalie Leventhal - \$25.00 - Arts Cafe Miscellaneous

James and Sherburne Stidfole - \$50.00 - Arts Cafe Miscellaneous
Robert and Tina MacBain - \$50.00 - Arts Cafe Miscellaneous
Paul Bates - \$25.00 - Arts Cafe Miscellaneous
Pequot Cyclists - \$75.00 Library Discretionary
Susan and Renato Larese-Casanova - \$25.00 - Parks and Recreation Revolving
Susan Decorte McMillin - \$250.00 - Parks and Recreation Revolving
Nancy D'Estang - \$50.00 - Arts Cafe Miscellaneous
Anonymous Donation - \$50.00 - Arts Cafe Miscellaneous

c. Deletions from the Town Council Referral List

| | | |
|-----------|---|----------|
| 2010-0146 | Department of Education Youth and Family Services Funding | Referral |
| 2010-0147 | Department of Education Youth Services Enhancement Grant | Referral |
| 2010-0150 | Autism Speaks Grant | Referral |
| 2010-0156 | Reauthorization of Funds - Catherine Kolnaski to Fitch High School for Water Infiltration | Referral |
| 2010-0157 | Proposed Eagle Scout Project on Town-Owned Property, Route 1/Poquonnock Road | Referral |
| 2010-0161 | Authorization of Phase II School Design Committee Followup Studies | Referral |

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager
- e. Town Attorney

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman Peruzzotti
- b. Economic Development - Chairman Johnson
- c. Education/Health & Social Services - Chairman Kolnaski
- d. Environment/Energy - Chairman Sheets
- e. Finance - Chairman O'Beirne
- f. Personnel/Appointments/Rules - Chairman Flax
- g. Public Safety - Chairman Monteiro
- h. Public Works/Recreation - Chairman Watson
- i. Committee of the Whole - Mayor Streeter

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

| | | |
|-----------|---|----------|
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XI. OTHER BUSINESS**XII. ADJOURNMENT**